

Headquarters Office

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PUBLIC MEETING NOTICE AND AGENDA

Division of the State Architect Advisory Board (DSAAB)

DSAAB Quarterly Meeting Thursday, July 21, 2011 9:00 am to 12:00 noon

Division of the State Architect 5th Floor, Conference Room B 1102 Q Street, Sacramento, CA 95811 DSA HQ (916) 445-8100

The meeting facilities are accessible. This agenda is available in alternative formats upon request. Requests for alternative formats and special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Rita L. Brandes at (916) 327-7230 or by e-mail to rita.brandes@dgs.ca.gov no later than 7 working days before the meeting date.

Participation via video conference is available at the following locations:

Video Conference

DSA – Oakland 1515 Clay Street Suite 1201 Oakland, CA 94612 (510) 622-3101

Video Conference

DSA – Los Angeles 700 N. Alameda Street Suite 5-500 Conf. Room 5-599 Los Angeles, CA 90012 (213) 897-3995

Video Conference

DSA – San Diego 10920 Via Frontera Suite 300 San Diego, CA 92127 (858) 674-5400

Participation via teleconference is available by using the following numbers:

The dial-in number is: (866) 331-0889 and the Participant Code is: 726896

Please call in 5 minutes prior to the start of the meeting.

Agenda Call to Order Scott Gaudineer, Chair Opening remarks and general introductions **State Architect's Report** Howard "Chip" Smith, Jr. **Committee Reports** Gale Bate **Access Committee** Meeting held April 21, 2011 Meeting Summary > Follow-Up Items and Motions Discuss 2011 Objectives Dave Karina **Inspection & Testing Committee** Meeting held March 2, 2011 Meeting Summary Meeting held June 1, 2011 Meeting Summary Chad Hamilton **Green Committee** Meeting held February 17, 2011 Meeting Summary **Emergency Preparedness Committee** James Lai Meeting held March 17, 2011 Meeting Summary Follow-Up Items and Motions Discuss 2011 Objectives **Codes & Standards Committee** No Report **Community Colleges Committee** No Report **Outreach & Communication Committee** Janet Dixon • Meeting held March 4, 2011 Meeting Summary Meeting held May 20, 2011 Meeting Summary **Executive Director's Report** Richard Conrad **New Business** Scott Gaudineer **Public Comments**

Reminder: Please check the <u>DSA web page</u> or call (916) 327-7230 on July 18th after 3:00 pm to confirm the meeting will take place as scheduled.

Scott Gaudineer Scott Gaudineer

Meeting Summary/Action Steps

Adjournment